

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, July 13, 2011**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, July 13, 2011 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
 - Note Open Meeting Laws
 - Action/Approval of Agenda
 - Action/Approval of minutes – June 21, 2011 regular meeting
 - Action/Approval of minutes – July 6, 2011 emergency meeting
 - Action/Approval of claims
- 8:15 a.m. Jim Oestmann, bidding health insurance for County employees
- 8:30 a.m. Marty Fattig – ratify purchase of digital radiography Equipment and Glide Scope for Nemaha County Hospital
- 9:00 a.m. Mark Mainelli – road projects
- 10:00 a.m. Mike Sullwold – regarding contracting with the County for managing the appliance/furniture drop off site
- 10:15 a.m. Alan Richard, Five Rivers RC&D Inc. FY2010-2011 membership dues request
- 10:30 a.m. Louie Ligouri – hiring part time employee (appx. 10 hours a week for 6 weeks)
- 10:45 a.m. Angela Brown – Employee Health Insurance Bid
- 11:00 a.m. Board of Equalization Hearing

ACTION BUSINESS

1. Approval of Region V Systems Agreement for Emergency Protective Custody Services
2. Omaha Public Power District #155 – proposed single phase overhead crossing & set pole, 7 miles south & 1.5 miles west of Johnson (Larry Habegger)
3. Approval of Sub-grant Agreement for Child Support Enforcement Services for Clerk of District Court
4. Resolution 2011-29 – Release of Pledged Security First National Bank of Johnson
5. Windstream – replace communications facilities between Section 23 T6N R14E & Section 26 T6N R14E near Auburn
6. Windstream – place communications facilities between Section 11 T5N R12E and Section 12 T5N R12E near Johnson
7. Omaha Public Power District application #156 proposed single phase underground crossing 1.5 miles south and 3 miles West of Brownville
8. Omaha Public Power district application #157 proposed single phase underground crossing, 3 miles south and 2.5 miles west of Nemaha
9. Appoint Alternate Delegate to Five Rivers RC&D

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. NIRMA – update on Employment Help Line
2. Budget memo to County Officials & Office Directors
3. County Clerk's Fee Report for June, 2011
4. Fund balances as of June 30, 2011
5. Nemaha County Sheriff's Quarterly Report April 1, 2011 – June 30, 2011
6. Clerk of District Court – June, 2011
7. NIRMA Safety Committee Audit Report

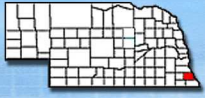
BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
 - a. Inspection of buildings & conducted close out meeting with Federal & State Personnel on June 27th
2. NIRMA – Property Inspection/Valuation Service – Are you interested in having property buildings & contents re-inspected?

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Sale of 1972 P&H Crane through Big Iron
2. Public Notice bidding of used/new pickup(s)
3. Purchase - portable air conditioner for county attorney's office \$259.95; automatic numbering machine for county clerk's office \$290.00 (we have used several 'cheaper' numbering machines and after a few months they start skipping numbers); Replace Directional display at entrances (can not match lettering on new names)

EXECUTIVE SESSION*



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ROAD SUPERINTENDENT/CONSULTANT

1. Public Notice for mowing – do you want this published?
2. U.S. Asphalt quote for millings – are you interested in purchasing the millings

PROJECTS/BRIDGES

1. Sign/Approve Corp Permit Application – C006432320, Peru Southwest
2. Approve 2011 Bridge Inspections Quote from Mainelli Wagner & Associates
3. Quarterly Bridge Inspection for C006410940

DISCUSSION ITEMS/CORRESPONDENCE

1. Current and/or proposed road side spraying policy
2. Hauling Rip Rap from private owner
3. Oil & Gas Leases on county right of way
4. Resolution/Ordinance with Galaxy Cable (now Zito Media) – delinquent on franchise fee – material breach of resolution/ordinance – How do you want to handle this?

VISITORS COMMENTS

Updated 7-11-11